

**IN THE UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF ILLINOIS  
EASTERN DIVISION**

UNITED STATES OF AMERICA

v.

GREGG SMITH,  
MICHAEL NOWAK,  
JEFFREY RUFFO, and  
CHRISTOPHER JORDAN,

Defendants.

Case No. 19-cr-00669

Hon. Edmond E. Chang

**DEFENDANTS' JOINT MOTION TO DISMISS  
THE INDICTMENT AND TO STRIKE SURPLUSAGE**

Pursuant to Fed. R. Crim. P. 12(b) and 7(d), Defendants Gregg Smith, Michael Nowak, Jeffrey Ruffo, and Christopher Jordan hereby jointly move to dismiss Counts One, Two (in part), and Three through Fourteen and to strike prejudicial surplusage in Paragraphs 40 and 41 of the Superseding Indictment ("Indictment"). (ECF No. 52.) The bases for this Motion are set forth in the accompanying Memorandum of Law in Support of Joint Motion to Dismiss the Indictment and to Strike Surplusage, filed contemporaneously with the Motion.

WHEREFORE, for the reasons set forth in Defendants' Memorandum, the Court should dismiss Counts One, Two (in part), and Three through Fourteen and strike the prejudicial surplusage in Paragraphs 40 and 41 of the Indictment.

Dated: February 28, 2020

Respectfully submitted,

/s/ Jonathan D. Cogan  
Jonathan D. Cogan  
Sean S. Buckley  
Alexa R. Perlman  
KOBRE & KIM LLP  
111 West Jackson Boulevard  
Chicago, IL 60604  
(212) 488-1206

*Counsel for Gregg Smith*

/s/ David Meister  
David Meister  
Jocelyn E. Strauber  
Chad E. Silverman  
SKADDEN, ARPS, SLATE, MEAGHER & FLOM LLP  
Four Times Square  
New York, NY 10036  
(212) 735-2100

William E. Ridgway  
SKADDEN, ARPS, SLATE, MEAGHER & FLOM LLP  
155 North Wacker Drive  
Chicago, IL 60606  
(312) 407-0449

*Counsel for Michael Nowak*

/s/ Guy Petrillo  
Guy Petrillo  
Daniel Z. Goldman  
PETRILLO KLEIN & BOXER LLP  
655 Third Avenue  
New York, NY 10017  
(212) 370-0331

*Counsel for Jeffrey Ruffo*

/s/ James J. Benjamin, Jr.  
James J. Benjamin, Jr.  
Parvin D. Moyne  
AKIN GUMP STRAUSS HAUER & FELD LLP  
One Bryant Park  
New York, NY 10036  
(212) 872-8091

Megan Cunniff Church  
MOLOLAMKEN LLP  
300 North LaSalle Street  
Chicago, IL 60654  
(312) 450-6716

*Counsel for Christopher Jordan*

**CERTIFICATE OF SERVICE**

I hereby certify that on February 28, 2020, I caused a copy of the foregoing JOINT MOTION TO DISMISS THE INDICTMENT AND TO STRIKE SURPLUSAGE to be filed with the Clerk of the Court through the CM/ECF system, which will provide notice of the filing to all counsel of record.

/s/ David Meister

David Meister

SKADDEN, ARPS, SLATE, MEAGHER & FLOM LLP

Four Times Square

New York, NY 10036

(212) 735-2100

*Counsel for Michael Nowak*